



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Thursday, November 06, 2008

5:15 PM

4th Floor Conference Room

20081366 **Regular Meeting - October 6, 2008**

Review and approval of the October 6, 2008 regular meeting minutes.

Approved

20081381 **BLW Report**

Report by Councilman Jim King on the actions of the BLW at their meeting held Monday, November 10, 2008.

Removed

20081411 **Letter of Endorsement for Marietta Housing Authority**

Request for approval for a Letter of Endorsement from the City of Marietta for the Marietta Housing Authority regarding the Demolition of Boston Homes Application.

Recommended for Approval - Consent Agenda

20081412 **Quit Claim Deed Transfer of Property - Marietta Housing Authority**

Request for approval of the donation of property on Victory Drive to the Marietta Housing Authority.

Recommended for Approval - Consent Agenda

20081365 **NLC Congress of Cities Voting Delegate**

Appointment of voting delegate to replace Holly Walquist for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting on Saturday, November 15, 2008.

Recommended for Approval - Consent Agenda

Appointment of Annette Lewis as voting and Rev. Anthony Coleman as alternate voting delegates for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting on Saturday, November 15, 2008.

- 20081389 **Safe Routes To School Program Grant Application**
Resolution to allow staff to apply for funds from the Safe Routes To School Program
Recommended for Approval - Consent Agenda
- 20081307 **Parking Needs Study**
Discussion of Parking Needs Study conducted by Cobb County.
Discussed
- 20081219 **175th Anniversary**
General discussion on the 175th Anniversary and Steering Committee.
Discussed
- 20081378 **Draft Agenda**
Review and approval of the November 17, 2008 Draft City Council Agenda.
Discussed
-under Minutes: Agenda item 20081386 was added to the consent agenda.
-under Council Appointments: An agenda item was added for the Planning Commission Appointment (Ward 7). See agenda item 20081410.
-under Ordinances: Agenda item 20081359 and 20081363 were removed from the agenda.
-under Economic Development: Agenda item 20081364 should show Council member Goldstein voting against. Agenda item 20081377 should show Council members Goldstein, Coleman and Lewis voting against.
-under Finance: Agenda item 20081309 was added to the consent agenda.
-under Public Works: Agenda item 20081298 was amended to read, "Motion to allow a test area for speed cushions with the East Park Subdivision for residents..." and should show Council member Goldstein voting against. Agenda item 20081303 was added to the consent agenda.
-under Other Business: Agenda item 20081278 was added to the consent agenda and should show Council member Goldstein voting against. Agenda item 20081387 was added to the consent agenda.
- 20081390 **Executive Session**
Executive Session to discuss Personnel, Legal and/or Real Estate issues.
Held